

Old Saybrook Police Commission
Organizational Structure and Personnel Staffing Subcommittee
Special Meeting
April 9, 2019
MINUTES

A special meeting of the Old Saybrook Police Commission Organizational Structure and Personnel Staffing Subcommittee was held on Tuesday, April 9, 2019 at the Old Saybrook Town Hall.

Present: Chairman Von Dassel, Secretary Shippee, Commissioners Reid, Moran and Keeney. Union Presidents Michael Paradis and David Perrotti and First Selectman Fortuna along with Chief Spera and Lieutenant DePerry from the Department of Police Services. Commissioner Cooper phoned in via conference call.

I. Call to Order/Pledge of Allegiance

Chairman Von Dassel called the meeting to order at 6:00 PM and led those in attendance with the Pledge of Allegiance.

II. Public Comment

There were no public in attendance.

III. Discussion and Possible Action on Entering into Executive Session for the purposes of Discussing Legal Strategy Concerning the Organizational Structure and Personnel Staffing Study RFP/RFQ and to Possibly Develop Interview Questions and an Interview Scoring Methodology for Vendor Presentations/Interviews.

Chairman Von Dassel made a motion to enter into Executive Session inviting Lieutenant DePerry and clerk Jennifer D'Amato to join. Commissioner Keeney seconded the motion. The motion to enter into Executive Session passed with a vote of 10 in favor and 0 against.

The subcommittee entered into Executive Session at 6:02 PM.

Commissioner Keeney made a motion to exit Executive Session. Commissioner Reid seconded the motion. The motion to exit Executive Session and resume public session passed with a vote of 10 in favor and 0 against.

The subcommittee exited Executive Session at 7:08 PM and resumed public session.

IV. Discussion and Possible Action concerning the Organizational Structure and Personnel Staffing Study RFP/RFQ

First Selectman Fortuna made a motion that the subcommittee move forward with the Organizational Structure and Personnel Staffing Study RFP/RFQ. Commissioner Moran seconded the motion. The motion to move forward with the Organizational Structure and Personnel Staffing Study RFP/RFQ did not pass with a vote of 3 in favor and 7 against.

V. Adjournment

First Selectman Fortuna made a motion to adjourn. Commissioner Reid seconded the motion. The motion to adjourn passed with a vote of 10 in favor and 0 against.

The meeting adjourned at 7:13 PM.

Respectfully submitted by:

Jennifer D'Amato
Records Clerk for the Old Saybrook Police Commission